

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

**LOCATION**

**Department of Social Services  
744 P Street, Room 102  
Sacramento, CA 95814**

**Thursday, May 25, 2000  
2:00 p.m.**

**MEMBERS:**  
Philip Angelides, Chairman  
*State Treasurer*

Kathleen Connell  
*State Controller*

B. Timothy Gage  
*Director of Finance*

Kenneth Secor

J. Clark Kelso

**ACTING EXECUTIVE DIRECTOR:**  
Terrence L. Partington

**ROLL CALL**

1. Approval of Minutes from the April 27, 2000 meeting
2. Executive Director's Report - CEFA/SLAF

**FINAL RESOLUTION**

3. Resolution No. 179  
University of the Pacific

**Staff Analysis**

Barbara Tanaka

**OTHER BUSINESS**

**\*\*\*NOTICE\*\*\***

The next meeting is scheduled for Thursday, June 29, 2000. Completed applications, fees and other documents must be received by Thursday, June 1, 2000. The following is a tentative schedule of future meeting dates for the remainder of the year.

Thursday, July 27  
Thursday, September 28  
Thursday, December 7

Thursday, August 31  
Thursday, October 26

For additional information regarding this notice, contact Terry Partington, Acting Executive Director at (916) 653-2872.

The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.